

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076764

FILED
May 04, 2010
Secretary of State

Entity Name: BTB HOLDINGS GROUP INC.

Current Principal Place of Business:

9123C SW 19 COURT
FT LAUDERDALE, FL 33324

New Principal Place of Business:

124 SW 180 AVENUE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

9123C SW 19 COURT
FT LAUDERDALE, FL 33324

New Mailing Address:

124 SW 180 AVENUE
PEMBROKE PINES, FL 33029 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTENUM, BRET
9123C SW 19 COURT
FT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

BRITTENUM, BRET
124 SW 180 AVENUE
PEMBROKE PINES, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRET BRITTENUM

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BRITTENUM, BRET
Address: 124 SW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRET BRITTENUM

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date